

BUTTE COUNTY BOARD OF SUPERVISORS

AGENDA

JUNE 10, 2008



County Supervisors

Bill Connelly, District 1
Jane Dolan, District 2
Maureen Kirk, District 3
Curt Josiassen, District 4
Kim Yamaguchi, District 5

C. Brian Haddix, Chief Administrative
Officer and Clerk of the Board

Bruce Alpert, County Counsel

- 9:00 A.M. **1.00** CALL TO ORDER
- 1.01 Call to Order - Board of Supervisors Room, County Administration Building, 25 County Center Drive, Oroville.
- 1.02 Pledge of Allegiance to the Flag of the United States of America.
- 1.03 Observation of a Moment of Silence.
- 2.00** CORRECTIONS AND/OR CHANGES TO THE AGENDA.

3.00 CONSENT AGENDA

AGRICULTURE

3.01 * Letter Requesting Agricultural Disaster Designation for Butte County - approval is requested for a letter to the State Director of the Office of Emergency Services requesting assistance in obtaining an Agricultural Disaster Designation for Butte County from the United States Department of Agriculture. The designation is requested because of pasture feed loss from April 1, 2008 to May 15, 2008 due to lack of spring rains - action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN.

3.02 * United States Department of Agriculture, Animal and Plant Health Inspection Service, and Wildlife Services (APHIS-WS) - approval is requested for a cooperative agreement with APHIS-WS for the provision of non-domestic animal control services for depredating wild animals. The wildlife specialist addresses the problem of loss of livestock, wildlife rabies and prevention of property damage. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$52,000 (department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE AGRICULTURAL COMMISSIONER TO SIGN THE AGREEMENT. (Contract No. 14933)

BEHAVIORAL
HEALTH

3.03 * Accept Donations - approval is requested to accept donations of a propane grill valued at \$250 from Save-Mart and two \$50 gift cards from Home Depot. The donation will be used for the department's inpatient unit - action requested - ACCEPT DONATIONS.

- 3.04 * Housing Authority of Butte County - approval is requested for a sole source agreement with the Housing Authority for the provision of housing assistance payments and/or deposits for consumers participating in the Homeless Mentally Ill Program. The term of the agreement is July 1, 2008 through June 30, 2009 with an maximum amount payable of \$60,400 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.05 * Gary Bess & Associates - approval is requested for this sole source agreement for the provision of evaluation consultation services. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$62,914 (proposed department budget) - action requested -APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.06 * Robert D. Barram, Ph.D. - approval is requested for this sole source agreement for the provision of medical work in the field of psychology for youth clients. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$30,265.95 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.07 * Michael Hitchko, Ph.D. - approval is requested for this sole source agreement for the provision of psychological services for adult clients. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$42,243.30 (proposed department budget) - action requested -APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.08 * Kindred HealthCare, dba Medical Hill Rehab Center, LLC - approval is requested for a sole source agreement with Kindred HealthCare, dba Medical Hill Rehab Center, LLC, a skilled nursing facility which serves chronic mentally disordered patients. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$60,225 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

- 3.09 * Victor D. Mlotok, M.D. - approval is requested for this sole source agreement. Dr. Mlotok provides psychiatric services and oversees medical treatments for Behavioral Health clients. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$114,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.10 * Gene Desautels, D.O., Medical Director, Urgent Medical Clinic - approval is requested for this sole source agreement. Dr. Desautels conducts physical examinations and obtains health histories for individuals in the Psychiatric Health Facility. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$34,000 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.11 * 7th Avenue Center - approval is requested for a sole source agreement with 7th Avenue Center which provides beds and services to Behavioral Health clients who are in need of 24-hour skilled nursing services. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$140,550 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.12 * Linda Huffmon - approval is requested for a sole source agreement with Linda Huffmon for the provision of consulting services to the Department of Behavioral Health. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$94,675 (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.13 * Echo Consulting Services of California, Inc. - amendment - approval is requested for an amendment to the sole source agreement with Echo Consulting Services of California, Inc. for the provision of technical support, consultation, maintenance, and enhancement of the Medi-Cal billing system. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$93,251.28 (proposed department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14443)

- 3.14 * Henry Ganzler, Ph.D. - amendment - approval is requested for an amendment to the sole source agreement with Henry Ganzler, Ph.D. for the provision of psychological services for Behavioral Health clients. The amendment decreases the maximum amount payable by \$9,018.07. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16624)
- 3.15 * Department of Employment and Social Services (DESS) - amendment - approval is requested for an amendment to the agreement with DESS for Dependency Drug Court services. The amendment increases the maximum amount payable by \$11,840. All other terms and provisions remain the same. Approval is also requested for related budget transfers as detailed in the agenda report - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X16984)
- 3.16 * California Department of Mental Health (DMH) - approval is requested for a revenue agreement with DMH for the Fiscal Year 2008/2009 Federal McKinney Projects for Assistance in Transition for Homelessness (PATH) grant. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount receivable of \$69,836 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.17 * Department of Employment and Social Services (DESS) - approval is requested for an agreement with DESS for the provision of behavioral health services for children placed in group homes as authorized by the SB 933 Inter-Agency Unit. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$50,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.
- 3.18 * Butte County Probation Department - approval is requested for an agreement with Probation for the provision of case management and supervision of Substance Abuse Crime Prevention Act (SACPA) clients. The term of the agreement is July 1, 2008 through June 30, 2009 with a maximum amount payable of \$302,294 - action requested - APPROVE AGREEMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.19 * Superior Court of California, County of Butte - approval is requested for this revenue agreement with the Superior Court. Under this agreement, Behavioral Health will provide substance abuse treatment to high-risk multiple DUI offenders in order to assist in coordination between treatment and the justice system. The term of the agreement is September 1, 2007 through August 31, 2008 with a maximum amount receivable of \$72,000. Approval is also requested for a budget transfer of \$72,000 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFERS ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

BOARD OF
SUPERVISORS

3.20 * Letter in Opposition to Senate Bill (SB) X15 (Cox) - approval is requested for a letter opposing legislation that would eliminate state and county First 5 Commissions - action requested - APPROVE LETTER IN OPPOSITION TO SBX15 AND AUTHORIZE THE CHAIR TO SIGN. (Supervisor Kirk)

CHIEF
ADMINISTRATIVE
OFFICE

3.21 * County of Butte Fiscal Year 2008/2009 Proposed Budget - submission of the Fiscal Year 2008/2009 proposed budget - action requested - ACCEPT PROPOSED BUDGET FOR FISCAL YEAR 2008/2009 AS THE AUTHORITY FOR EXPENDITURES DURING PREPARATION OF THE FINAL BUDGET FOR FISCAL YEAR 2008/2009, AND AS THE BASIS FOR FINAL BUDGET HEARINGS; AND SET THE PUBLIC HEARING FOR CONSIDERATION OF THE FINAL BUDGET FOR TUESDAY, JUNE 24, 2008 AT 1:30 P.M.; AND DIRECT THE CLERK OF THE BOARD TO PUBLISH NOTICE OF THE HEARING PURSUANT TO GOVERNMENT CODE SECTION 29066.

3.22 * NBS - amendment - approval is requested for an amendment to the agreement with NBS for the provision of financial advisor services. The amendment expands the Scope of Work to include a cost recovery study with no changes to the term or the maximum amount payable - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.23 * Public Financial Management, Inc. (PFM) - amendment - approval is requested for an amendment to the agreement with PFM for the preparation of financial planning documents for State loan and grant applications in support of the Chico Urban Area Nitrate Compliance Program. The amendment extends the term of the agreement through June 30, 2009. All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X11441)

3.24 * CSU, Chico Research Foundation - amendment - approval is requested for an amendment to the agreement with CSU, Chico Research Foundation for mapping services for the Chico Urban Area Nitrate Compliance Program. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$10,000 (department budget)- action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X10964)

3.25 * Letter of Opposition - approval is requested for a letter to be sent to State Senator Sam Aanestad opposing possible funding cuts for the Oroville Enterprise Zone program - action requested - APPROVE LETTER AND AUTHORIZE THE CHAIR TO SIGN.

3.26 * Appointed Department Head Salaries - approval is requested to accept the appointed department heads' voluntary deferral of Fiscal Year 2008/2009 Consumer Price Index (CPI) salary adjustment - action requested - ACCEPT VOLUNTARY DEFERRAL OF CPI FOR APPOINTED DEPARTMENT HEADS.

CHILD SUPPORT
SERVICES

3.27 * Butte County District Attorney (DA)- approval is requested for a Plan of Cooperation and Interagency Agreement with the DA for services in support of Title IV-D activities. The term of the agreement is July 1, 2008 through June 30, 2009. The Department of Child Support Services will reimburse the DA's Office for services in an amount not to exceed \$216,932 (proposed department budget) per fiscal year - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

CLERK-
RECORDER

3.28 * Budget Transfer - approval is requested for a budget transfer in the amount of \$140,000 from contingencies in order to cover unanticipated printing costs for voting materials - action requested - APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

COUNTY
COUNSEL

3.29 *

McCarthy and Berlin, LLP - approval is requested for an agreement with McCarthy and Berlin, LLP for legal services in connection with the landfill gas project. The hourly rates for legal services are \$310 for partners and \$250 for associates - action requested - AUTHORIZE COUNTY COUNSEL TO EXECUTE AGREEMENT.

EMPLOYMENT
AND SOCIAL
SERVICES

3.30 *

National Council on Crime and Delinquency (NCCD) - approval is requested for a sole source agreement with NCCD for access to the SafeMeasures program. The term of the agreement is July 1, 2008 through June 30, 2010 with a maximum amount payable of \$74,125 (department budget)- action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X17182)

3.31 *

Butte County Department of Behavioral Health (BCDBH) - approval is requested for an agreement with BCDBH for the provision of mental health and/or alcohol and drug treatment services for children, their parents, and family members who are at risk of child abuse and in need of prevention or intervention services. The term of the agreement is July 1, 2008 through June 30, 2009. The Department of Employment and Social Services will reimburse BCDBH \$400,000 to provide treatment, referral, assessment, and case management services and BCDBH will provide \$227,307 in additional services (proposed department budget) - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.32 *

Butte County Department of Behavioral Health (BCDBH) - amendment - approval is requested for an amendment to the agreement with BCDBH for the provision of alcohol, drug, mental health, substance abuse, and domestic services to CalWORKS participants. The amendment increases the maximum amount payable by \$260,508. Approval is also requested for related budget transfers totaling \$260,508 as detailed in the agenda report - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X16786)

3.33 * Private Industry Council (PIC) of Butte County - amendment - approval is requested for an amendment to the agreement with PIC for the provision of Assessment Testing; Work Experience Site Development and Enhancement Services; and supportive services for CalWORKS Welfare-to-Work participants. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$480,000 (proposed department budget). Approval is also requested for related budget transfers as detailed in the agenda report - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFERS (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X16682)

3.34 * Department of Public Health (DPH) - amendment - approval is requested for an amendment to the agreement with DPH for the provision of drug testing services for clients in the Dependency Drug Court. The amendment increases the maximum amount payable by \$21,965. All other terms and provisions remain the same. DPH also requests a budget transfer in the same amount as detailed in the agenda report - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER; AND APPROVE BUDGET TRANSFERS ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT. (Contract No. X16800)

3.35 * Accept Unanticipated Revenue for Options for Recovery (OFR) Program - approval is requested to accept \$54,527 in unanticipated income from the California Department of Social Services. The OFR program provides specialized training to Butte and Glenn County foster parents and caregivers. - action requested - APPROVE BUDGET TRANSFER (4/5 vote required) ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

GENERAL
SERVICES

3.36 * Resolution Authorizing the Acquisition of 2081 2nd Street, Oroville, CA , APN 031-161-065 and APN 031-161-066 - Capital Project No. 170043 - consideration of a resolution which approves the purchase of real property for the relocation of the General Services Department. The final purchase price is \$1,500,000 - action requested - ADOPT RESOLUTION WHICH: 1) APPROVES THE ACQUISITION OF 2081 2ND STREET; 2) APPROVES THE PURCHASE PRICE AND DIRECTS THE AUDITOR-CONTROLLER TO FUND THE PURCHASE FROM CAPITAL PROJECT NO. 170043; 3) AUTHORIZES THE PROPERTY MANAGER TO PREPARE AND EXECUTE ALL RELATED DOCUMENTS; AND 4) AUTHORIZES THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE THE CERTIFICATE OF ACCEPTANCE AND ACCEPT THE TRANSFER OF TITLE.

3.37 * Modification to Contracts/Purchasing Policy and Procedures Manual - approval is requested for non-substantive modifications to the current Contracts/Purchasing Policy and Procedures Manual as detailed in the agenda report. While the department will be proposing more substantive changes in the future, the modifications proposed now will update the manual to reflect current practices - action requested - APPROVE THE MODIFICATIONS TO THE CONTRACTS/PURCHASING POLICY AND PROCEDURES MANUAL.

3.38 * Chico Veterans Memorial Hall Capital Project - The remodel of the Chico Veterans Memorial Hall is complete. The funding for the remodel came, in part, from a Community Development Block Grant (CDBG) award and in part from general purpose revenue. The project has \$22,395 in remaining funds. Approval is requested to close this project and transfer the balance of funds to the Gridley Veterans ADA Improvements capital project - action requested - AUTHORIZE THE CLOSURE OF THE PROJECT; AND APPROVE BUDGET TRANSFER ACCEPTING AND APPROPRIATING FUNDS AS DETAILED IN THE AGENDA REPORT.

HUMAN
RESOURCES

3.39 * Resolution to Amend the Salary Ordinance - the department has prepared a resolution which will amend the salary ordinance as follows: HUMAN RESOURCES - The Board of Supervisors voted to renew the contract of the Director-Child Support Services effective February 1, 2008. Pursuant to Board Resolution 07-184 establishing that the top step of Assistant Department Heads salary ranges be set at the range that is closest to twenty percent (20%) below the actual salary of the respective Department Head. The Assistant Director, Child Support Services salary should be set at range 72 of the Salary Ordinance, Section 57, Reference 0, entitled, "Salary Schedule for Non-Rep and Linked Classifications." This change to be effective February 1, 2008. The Board of Supervisors voted to renew the contract of the Agricultural Commissioner/Director of Weights and Measures effective May 8, 2008. Pursuant to Board Resolution 07-184 establishing that the top step of Assistant Department Heads salary ranges be set at the range that is closest to twenty percent (20%) below the actual salary of the respective Department Head. The Assistant Agricultural Commissioner/Director of Weights & Measures salary should be set at range 66 of the Salary Ordinance, Section 57, Reference 0, entitled, "Salary Schedule for Non-Rep and Linked Classifications." This change to be effective May 8, 2008. DISTRICT ATTORNEY - The District Attorney's department is requesting that one (1) fifty percent (50%) position of Paralegal (Class Code 7024) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position will continue to be funded with Assets Forfeiture Funds. The department requests that

one (1) position of Investigator I, II (Class Codes 7017/7016) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position will continue to be partially funded by BASS in partnership with Probation and assigned to BINTF. The department requests that one (1) position of Office Assistant (Class Code 1057) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position will continue to be funded through the District Attorney's Vertical Prosecution Block Project-SRVP. The department requests that one (1) position of Supervising, Deputy District Attorney (Class Code 7003) with a sunset date of June 30, 2008 be extended June 30, 2009. This position continues to be fully funded by an agreement by the State of California Interjurisdictional Employee Program. The department requests that one (1) position of Investigator I, II (Class Codes 7017/7016) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position continues to be partially funded by the Marijuana Suppression Grant through the Butte County Sheriff's Office. The department requests that one (1) position of Investigator I, II (Class Codes 7017/7016) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position continues to be partially funded by SAPP Grant Funding. The department requests that one (1) position of Investigator I, II (Class Codes 7017/7016) and one (1) position of Investigative Assistant (Class Code 7018) both with sunset dates of June 30, 2008 be extended to June 30, 2009. These positions will be partially funded by the Department of Insurance Worker's Compensation Fraud Program. The department requests that one (1) position of Investigator I, II (Class Codes 7017/7016) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position was budgeted for in the department TNCC. The department requests that one (1) position of Investigative Assistant (Class Code 7018) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position will be funded by DACOM and by the Department of Insurance/Auto Fraud Grant. The department requests that one (1) position of Deputy District Attorney I, II, III, IV (Class Codes 7004/7005/7006/7007) with a sunset date of June 30, 2008 be changed to a full-time permanent position. Funding for this position will be eighty percent (80%) General Fund and twenty percent (20%) grant funded. The department requests that one (1) position of District Attorney Victim Counselor (Class Code 7020) with a sunset date of June 30, 2008 be changed to a full-time permanent position. Funding for this position will be seventy percent (70%) General Fund and thirty percent (30%) grant funded. SHERIFF-CORONER-B.I.N.T.F - The Sheriff's Department is requesting that two (2) positions of Sheriff's Clerk I, II, III (Class Codes 6847/6846/6845) with sunset dates of June 30, 2008 be

extended to June 30, 2009. SHERIFF-CORONER-CORRECTIONS - The Sheriff's department is requesting that two (2) positions of Correctional Officer (Class Code 6825) with sunset dates of June 30, 2008 be extended to June 30, 2009. SHERIFF-CORONER-SERVICES - The Sheriff's Department is requesting that one (1) position of Sheriff's Clerk I, II, III (Class Codes 6845/6846/6847) with a sunset date of June 30, 2008 be changed to a full-time permanent position. The funding for this position is from the Livescan/Fingerprint Service provided by the department. With new laws passed that require all people who work with children to be fingerprinted, the work load and increasing revenues will sustain a full-time position. SHERIFF-CORONER - RURAL COUNTY SUPPLEMENTAL FUNDING - The Sheriff's department is requesting that one (1) position of Crime Prevention Officer (Class Code 6852) and six (6) positions of Deputy Sheriff (Class Code 6816) with sunset dates of June 30, 2008 be extended to June 30, 2009. These positions will continue to be funded for through June 30, 2009. SHERIFF-CORONER-SPECIAL ENFORCEMENT UNIT - The Sheriff's department is requesting that one (1) position of Deputy Sheriff (Class Code 6816) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position will continue to be funded by the California Department of Boating and Waterways. The Sheriff's department is also requesting that one (1) position of Deputy Sheriff (Class Code 6816) and one (1) position of Sheriff's Sergeant (Class Code 6813) with sunset dates of June 30, 2008 be extended to June 30, 2009. Both positions will continue to receive funding from the California Multi-Jurisdictional Enforcement Team Grant. SHERIFF-CORONER-OPERATIONS - The Sheriff's department is requesting that one (1) position of Sheriff's Clerk I, II, III (Class Codes 6845/6846/6847) with a sunset date of June 30, 2008 be extended to June 30, 2009, and one (1) position of Deputy Sheriff (Class Code 6816) with a term date of June 30, 2008 be extended to June 30, 2009. PROBATION - The Probation Department is requesting that two (2) positions of Probation Officer III, II, I (Class Codes 5513/5514/5515) and one (1) position of Probation Technician (Class Code 5517) with sunset dates of June 30, 2008 be extended to June 30, 2009. These positions are part of the Forensics Resource Team and are funded by the Department of Behavioral Health. In addition the department is requesting that one (1) position of Probation Officer III, II, I (Class Codes 5513/5514/5515) with a sunset date of June 30, 2008 be extended to June 30, 2009. This position is part of the Drug Court Partnership and is funded by the Department of Behavioral Health. The department is requesting that one (1) position of Supervising, Probation Officer (Class Code 5511), and

one (1) position of Probation Officer III, II, I (Class Codes 5513/5514/5515) with sunset dates of June 30, 2008 be extended to June 30, 2009. The department is requesting that one (1) position of Probation Officer III, II, I (Class Codes 5513/5514/5515) and two (2) positions of Probation Technician (Class Code 5517) with sunset dates of June 30, 2008 be extended to September 30, 2008. GENERAL SERVICES - The General Services Department is requesting to delete one (1) position of Office Specialist (Class Code 1056) from budget unit 723 and add one (1) position of Administrative Assistant or Office Specialist, Senior or Office Specialist (Class Codes 1054/1055/1056). This change will allow the department more flexibility with duties and assignments as well as provide promotional opportunities as the nature of the work changes and becomes more complex. Change to be effective June 14, 2008. LIBRARY - The Library is requesting that three (3) positions of Library Assistant (Class Code 2815) with sunset dates of June 30, 2008 be extended to June 30, 2009. These positions will continue to be funded by the City of Chico - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN.

LIBRARY

3.40 *

Library Donations - pursuant to Government Code Section 25355, donations of \$1,571.60 from the Oroville Friends of the Library; \$6,450 from Chico Friends of the Library; \$100 from Nancy Brower in honor of Trent Gori; \$100 from Janyce Heath in honor of Homer Heath; \$2,000 from Gridley Friends of the Library; \$154 from an anonymous source; \$100 from Oroville Lions Club; \$100 from Maudie Penney; and \$2,122.40 from the Paradise Friends of the Library have been received for the purchase of books; \$807.62 from the Paradise Friends of the Library has been received for operations - action requested - ACCEPT DONATIONS AND AUTHORIZE LETTERS OF APPRECIATION.

PROBATION

3.41 *

Anti-Drug Abuse Enforcement Program - approval is requested for authorization to apply for \$170,520 from the Office of Emergency Services in grant funds for Fiscal Year 2008/2009. In the current enforcement program, multiple county departments and city police departments coordinate operations and intervention strategies that target drug offenders - action requested - AUTHORIZE THE CHIEF PROBATION OFFICER, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING THE GRANT FUNDS AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS.

PUBLIC
HEALTH

3.42 *

California Department of Health Services (CDHS) - approval is requested for an agreement with CDHS in order to participate in the Medi-Cal Administrative Activities (MAA) program. Participation in the program allows for the department to be reimbursed for administrative activities in support of the Medi-Cal Targeted Case Management program. The term of the agreement is July 1, 2008 through June 30, 2011 with a maximum amount payable of \$300,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.43 *

Oroville Animal Health Center - amendment - approval is requested for an amendment to this agreement for the provision of boarding, quarantine, and medical services to animals referred by the Butte County Animal Control Division. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$24,999 (department budget). All other terms and conditions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16029)

3.44 *

Questa Engineering Corporation - approval is requested for a sole source agreement with Questa Engineering Corporation for the environmental review under the California Environmental Quality Act (CEQA) for the on-site wastewater ordinance and manual. The term of the agreement is June 17, 2008 through June 30, 2009 with a maximum amount payable of \$137,000 - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

3.45 *

Relief of Accountability - approval is requested for relief of accountability for a \$10.00 loss as a result of a cash shortage. An investigation by the Auditor's office found no evidence of fraud or gross negligence - action requested - RELIEVE ACCOUNTABILITY IN THE AMOUNT OF \$10.00.

3.46 * Look Ahead Veterinary Hospital - amendment - approval is requested for an amendment to the agreement with Look Ahead Veterinary Hospital for the provision of boarding, quarantine, and medical services to animals referred by the Butte County Animal Control Division. The amendment extends the term of the agreement through June 30, 2009, increases the maximum amount payable by \$30,000, and adds boarding, quarantine, and medical services for dogs and cats (proposed department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X16031)

3.47 * Greg Costo - amendment - approval is requested for an amendment to the agreement with Greg Costo for the provision of services that are required of a lab director. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$60,000 (proposed department budget) - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X14917)

3.48 * First 5 Butte County Children and Families Commission (BCCFC) - amendment - approval is requested for an amendment to the agreement with BCCFC to assist in funding the Butte County Breastfeeding Center. The amendment extends the term of the grant agreement through December 31, 2007 - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER. (Contract No. X15155)

PUBLIC
WORKS

3.49 * Resolution Authorizing the Submittal of the Butte County Regional Used Oil Block Grant Recycling Program Grant Applications - approval is requested for a resolution approving regional grant applications to the California Integrated Waste Management Board for funds under the next four cycles of Used Oil Block Grants. The funds will be used to continue and expand used oil education programs. Current fiscal year funding is estimated at \$40,000 - action requested - ADOPT RESOLUTION APPROVING GRANT APPLICATION AND AUTHORIZE THE CHAIR TO SIGN; AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS, OR HIS DESIGNEE, TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE PURPOSES OF SECURING THE GRANT FUNDS AND CARRYING OUT THE PURPOSES SPECIFIED IN THE GRANT APPLICATIONS.

3.50 * Notice of Completion - Vadose Zone Extraction Wells at the Neal Road Sanitary Landfill - All contract work has been completed. The work consisted of installing vadose zone wells along the borders of modules 1, 2, and 3 to collect migrating subsurface landfill gas and to connect the existing landfill gas extraction system - action requested - ACCEPT CONTRACT WORK; AUTHORIZE THE CHAIR TO SIGN THE NOTICE OF COMPLETION; AND AUTHORIZE THE RECORDING OF THE NOTICE OF COMPLETION.

3.51 * Award of Bid for Overlay of the Riceton Highway from Afton Road to the Union Pacific Railroad Tracks, County Project No. 16321-07-01 - Two bids for this project were received and opened on May 13, 2008. The lowest responsible and responsive bidder was Granite Construction Company of Watsonville, CA with a bid in the amount of \$458,998. The construction portion of this project is being funded by Proposition 1B funds - action requested - AWARD BID TO GRANITE CONSTRUCTION COMPANY.

3.52 * Caltrans Highway 70-Ophir Road Safety Project - Caltrans is currently on the second phase of this project that will widen a portion of Highway 70. Approval is requested for a Right of Way Contract between Butte County and Caltrans for the dedication of the right of way and temporary construction easement - action requested - APPROVE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

SHERIFF-
CORONER

3.53 * Additional Appropriation for Fixed Asset Purchase - approval is requested for an additional appropriation of \$2,500 for the purchase of two tactical range robots. On May 6, 2008, this Board accepted and appropriated \$12,500 for this purchase, but the total cost, including shipping and tax is estimated to be approximately \$14,328 - action requested - INCREASE THE FUNDING FOR THE PURCHASE OF TWO TACTICAL RANGE ROBOTS BY \$2,500.

3.54 * U.S. Department of Agriculture, Forest Service (USFS) - approval is requested to ratify the Sheriff's signature on an agreement with the Forest Service for services in support of operations to suppress manufacturing and trafficking of controlled substances. The USFS has awarded the Sheriff's office \$37,000 for Fiscal Year 2008/2009 (proposed department budget) - action requested - RATIFY SHERIFF RENNIF'S SIGNATURE ON AGREEMENT.

TREASURER/
TAX COLLECTOR

3.55 *

Treasury Oversight Committee Nomination - action requested - APPOINT KATHY WHITE AS THE BUTTE COUNTY SCHOOL DISTRICTS' DESIGNATED REPRESENTATIVE.

3.56 *

Monthly Investment Report - submitted is the Monthly Investment Report dated April 30, 2008, in accordance with the Statement of Investment Policy dated July 1, 2007 - action requested - ACCEPT FOR INFORMATION.

3.57 *

Introduction of an Ordinance Amending Butte County Code Section 2-166 Delegating Investment Authority to the Butte County Treasurer-Tax Collector - pursuant to Government Code Section 53607, approval is requested for an ordinance which will delegate investment authority to the Treasurer-Tax Collector for Fiscal Year 2008/2009. This ordinance will replace No. 3964 which expires June 30, 2008 - action requested - WAIVE READING OF THE ORDINANCE.

3.58 *

Columbia Ultimate Business Systems, Inc. - amendment - approval is requested for an amendment to the agreement with Columbia Ultimate Business Systems, Inc. for software licensing, service, and support. The amendment extends the term of the agreement through June 30, 2009 and increases the maximum amount payable by \$39,860 (proposed department budget). All other terms and provisions remain the same - action requested - APPROVE AGREEMENT AMENDMENT AND AUTHORIZE THE CHAIR TO SIGN SUBJECT TO REVIEW BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER.

OTHER
DEPARTMENTS
AND AGENCIES

3.59 *

Durham Mosquito Abatement District - action requested - REAPPOINT JOHN AZEVEDO AND STEVE GALE TO TERMS TO END DECEMBER 31, 2009; REAPPOINT WILLIAM M. DEMPSEY TO A TERM TO END DECEMBER 31, 2010; AND REAPPOINT SANDRA ATTEBERRY TO A TERM TO END DECEMBER 31, 2011.

4.00

REGULAR AGENDA

BOARDS,
COMMISSIONS AND
COMMITTEES

4.01 *

Boards, Commissions and Committees.

1. Appointments to Listed Vacancies.
2. Board Member or Committee Reports.

BUDGET, LEGISLATIVE
OR COUNTY RELATED
UPDATES

4.02 Update on Current Budget and Legislative Issues by the Chief Administrative Officer.

4.03 Update of General Plan 2030 Process by Director-Development Services.

4.04 * Update Regarding Upcoming Butte County Code Amendments.

PRESENTATION
AND DISCUSSION
ITEMS

4.05 * Comprehensive Economic Development Strategy (CEDS) Priority List - The Economic Development Administration (EDA) requires the Tri-County Economic Development District to complete a five year planning document, the CEDS, in order to guide regional economic development efforts. The Tri-County Economic Development Corporation (Tri-County EDC) utilizes the CEDS to identify and prioritize public works and other economic development projects within the District - action requested - AMEND, IF NEEDED, AND APPROVE THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY PRIORITY LIST AND DIRECT STAFF TO FORWARD TO TRI-COUNTY EDC. (Chief Administrative Office)

4.06 * Resolution Establishing Salary and Benefits for Non-Represented Classifications - consideration of a resolution that will allow up to two out of sequence merit increases per fiscal year. This amendment allows for more flexibility in the compensation plan for non-represented classifications and will enhance the county's succession planning - action requested - ADOPT RESOLUTION AND AUTHORIZE THE CHAIR TO SIGN. (Human Resources)

4.07 Items Removed from the Consent Agenda for Board Consideration and Action.

5.00 PUBLIC HEARINGS AND TIMED ITEMS

9:50 A.M. **5.01 *** Public Hearing - Aircon Energy - approval is requested for an energy services agreement with Aircon Energy for the replacement of eleven rooftop units at the West Jail facility. This upgrade will reduce greenhouse gas emissions by 157 tons per year and provide \$25,420 of energy savings per year. The term of the agreement is 60 days from the Notice to Proceed, and the maximum amount payable is \$308,029 (department budget) - action requested - FIND THAT THE TERMS OF THE PROPOSED AGREEMENT ARE IN THE INTEREST OF THE COUNTY AND PUBLIC AND THAT THE ANTICIPATED COSTS OF THE PROPOSED AGREEMENT IS LESS THAN THE ANTICIPATED COSTS TO THE COUNTY IF REPLACEMENT IS NOT DONE; AND APPROVE THE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. (General Services)

10:00 A.M. **5.02 *** Public Hearing - Adoption of an Ordinance Amending Article VII of Chapter 3 of the Butte County Code Adjusting Specific Gate Fees Chargeable at the Neal Road Sanitary Landfill - Neal Road Landfill gate fees fund landfill operations and associated programs. In recent years, staff and solid waste committee developed an approach to review program expenses annually and adjust gate fees accordingly in order to minimize increase to landfill customers. Various fees will be increased in Fiscal Year 2008/2009 - action requested - ADOPT ORDINANCE AND AUTHORIZE THE CHAIR TO SIGN. (Public Works)

10:10 A.M. 5.03 *

Continued Public Hearing - Two Appeals of Planning Commission's Decision Related to Tentative Parcel Map (TPM) 06-0020 - The following appeals were received on this project: 1) an appeal by the applicant regarding the requirement to improve Webb Avenue along the parcel frontage and out to Rose Avenue; and 2) an appeal by a neighbor regarding approval of the project - action requested - STAFF RECOMMENDS ADOPTING A RESOLUTION WHICH:

- 1) GRANTS PORTIONS OF BOTH APPEALS BY ALLOWING REDUCED RIGHT-OF-WAY WIDTHS WITH NO CURB, GUTTER, OR SIDEWALK ALONG WEBB AVENUE AND REMOVING THE LEACH-FIELD FREE AREA ENCROACHMENT FROM THE HILL PROPERTY (APN 043-690-015) VIA MAP REDESIGN;
- 2) DENIES PORTIONS OF BOTH APPEALS BY REQUIRING A STANDARD STRUCTURAL SECTION AND REQUIRING DRAINAGE IMPROVEMENTS;
- 3) FINDS THE PROJECT WILL NOT RESULT IN ADVERSE IMPACTS TO EXISTING SEPTIC SYSTEMS AND WELLS IN THE AREA AND THAT PROPOSED ACCESS IS ADEQUATE TO SERVE THE PROJECT AND OTHER DEVELOPMENT ALONG WEBB AVENUE;
- 4) ADOPTS A MITIGATED NEGATIVE DECLARATION PURSUANT TO CEQA; AND
- 5) APPROVES TPM06-0020 WITH FINDINGS AND CONDITIONS, INCLUDING: MODIFYING CONDITIONS OF APPROVAL 8, 9, AND 21; REMOVING CONDITIONS 25 AND 26; AND ADDING CONDITION 29.

10:45 A.M. 5.04 *

Public Hearing - Four Appeals of Planning Commission Resolution 08-24 Modifying and Adopting a Revised Order to Comply Regarding an Amended Mining and Reclamation Permit for the New Era Mine - The modified Revised Order to Comply, which became effective on April 21, 2008, requires seven actions of the New Era operators, including requirements to take all appropriate actions necessary to obtain approval of an amended mine permit, reclamation plan, and a financial assurance mechanism in accordance with a compliance schedule. Action 7 of the Revised Order to Comply allows the operators to continue mining operations in Pits 1 and 2 while taking appropriate actions to obtain approval of an amended mining permit and reclamation plan over an 18-month period from the effective date of the order - action requested - STAFF RECOMMENDS THE BOARD APPROVE A MOTION OF INTENT TO UPHOLD THE PLANNING COMMISSION'S APRIL 10, 2008 MODIFICATION OF THE REVISED ORDER TO COMPLY AND DENY THE FOUR APPEALS FROM NORTH CONTINENT LAND AND TIMBER, THE NEW ERA MINE OPERATORS; RICHARD MEYERS; THE RESIDENTS OF BUTTE VALLEY; AND LUCY COOKE. (Development Services)

6.00

PUBLIC COMMENT

Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Board of Supervisors is prohibited from taking action on any item not listed on the agenda.

7.00 CLOSED SESSION

- 7.01 ACTUAL LITIGATION PURSUANT TO GOV. CODE SEC. 54956.9(a): THREE CASES
1. LAKE OROVILLE INTERVENTION (FERC PROJECT 2100).
 2. BUTTE COUNTY V. NATIONAL INDIAN GAMING COMMISSION (NIGC); CASE NO. 08-519 USDC - DISTRICT OF COLUMBIA;
 3. FIRST RESPONDER V. COUNTY OF BUTTE; BUTTE COUNTY SUPERIOR COURT CASE NO. 137303.
- 7.02 CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOV. CODE SECTION 54956.8:
- PROPERTY: 183 E. 6TH STREET, CHICO, CA.
AGENCY NEGOTIATOR: CHIEF ADMINISTRATIVE OFFICER
NEGOTIATING PARTY: DANIEL F. HUNT
NEGOTIATIONS: PRICE AND TERMS OF LEASE.
- 7.03 PUBLIC EMPLOYEE EMPLOYMENT, PERFORMANCE EVALUATIONS, INCLUDING: GOALS, PURSUANT TO GOVERNMENT CODE SECTION 54957:
1. AGRICULTURAL COMMISSIONER
 2. BEHAVIORAL HEALTH DIRECTOR
 3. CHIEF ADMINISTRATIVE OFFICER
 4. CHIEF PROBATION OFFICER
 5. CHILD SUPPORT SERVICES DIRECTOR
 6. COUNTY COUNSEL
 7. DEVELOPMENT SERVICES DIRECTOR
 8. EMPLOYMENT AND SOCIAL SERVICES DIRECTOR
 9. HUMAN RESOURCES DIRECTOR/INTERIM DIRECTOR
 10. INFORMATION SERVICES DIRECTOR
 11. LIBRARY DIRECTOR
 12. PUBLIC HEALTH DIRECTOR
 13. PUBLIC WORKS DIRECTOR
 14. WATER AND RESOURCE CONSERVATION DIRECTOR.

Information and Procedures Concerning the Agenda and Conduct of the Board of Supervisors Meetings

Meeting Information:

Meetings are generally held the second and fourth Tuesday of each month. Meetings start at 9:00 a.m. and are held in the Board of Supervisors Chambers, County Administration Building, 25 County Center Drive, Oroville. At the end of each year the Board adopts a meeting schedule for the upcoming year. Meeting dates can be changed as a result of holidays or other events so please check the meeting calendar to be certain. Copies of the adopted meeting calendar for the year are available in the County Administrative Office or at the Clerk of the Board website at www.buttecounty.net/cob.

Agenda Information:

The agenda for every meeting of the Board is posted in front of the County Administration Building at least 72 hours before each meeting, and is available by mail subscription, e-mail subscription, or at the Clerk of the Board website. A copy of the agenda and supporting materials provided to the Board of Supervisors members to explain each agenda item (excluding documents that are not a public record within the meaning of the Public Records Act) are available for your review at the County Administrative Office, the Chico, Oroville, and Paradise libraries (please do not remove items from these files), and at the Clerk of the Board website. Copies of supporting materials can be made for you at a charge to cover costs. The list of communications included with the agenda packages is not comprehensive. Additional communications to the Board of Supervisors may have been received but not included in the agenda supporting material. Copies of all communications received by the Board of Supervisors (excluding documents that are not a public record within the meaning of the Public Records Act) are available at the Administrative Office upon request. An (*) appearing before an agenda item signifies that material has been provided to the Board of Supervisors members to explain that item.

Agenda Format and Meeting Order:

The agenda is usually organized into the following areas and meetings generally proceed in the following order:

1. **Consent Agenda:** these are items that are considered routine and are handled by one motion and vote of the Board. If you wish to discuss any item on the Consent Agenda you can either fill out a speaker card (located in the back of the board room) and give it to the Clerk of the Board (sitting to the right of the Board) or, when the Chair asks if there is anything anyone would like to remove from the Consent Agenda, stand and approach the podium and request the item be removed. The removed items are discussed at the end of the Regular Agenda.
2. **Regular Agenda:** this is where presentations to the Board and items that require full discussion are heard. Items removed from the Consent Agenda are discussed under this section.
3. **Public Hearing and Timed Items:** this is where items that are required by law to be heard as a public hearing are set. This is the section where appeals before the Board are usually discussed. Hearings may start after the time listed, but will never start before the time listed.
4. **Public Comment:** this is the area of the agenda where members of the audience may address the Board on any matter not listed on the agenda. The Board, by law, cannot take action on any matter not listed on the agenda, but may respond to statements or questions and provide staff direction.
5. **Closed Session:** the Board is authorized, by law, to meet in a closed session in certain circumstances. This area of the agenda identifies those items that will be discussed during the closed session.

Public Participation:

It is the policy of the Board of Supervisors, and a requirement of the California Open Meetings Law, to allow members of the public the opportunity to comment on all matters before the Board. Public participation is limited to matters within the subject matter jurisdiction of the Board pursuant to Government Code Section 54954.3. The Board has adopted policy and procedures to facilitate the meeting process and conduct. A complete listing of these policies and procedures can be found in the printed booklet agenda, obtained at the County Administrative Office, or viewed at the Clerk of the Board website.

The Board of Supervisors is also committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at 530-538-7631, Monday through Friday, 8:00 a.m. to 5:00 p.m. to request disability-related modifications/accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting.

For further information contact the: Clerk of the Board of Supervisors
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